

Exhibit E

STARNES | DAVIS
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August 16, 2013

VIA FEDERAL EXPRESS & E-MAIL

Mr. David Louis Cohen, Esq.
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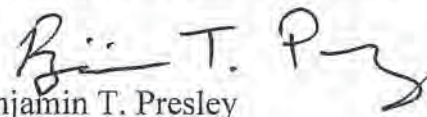
RE: *Drummond Company, Inc. v. Terrence P. Collingsworth, et al.*
In the United States District Court for the Northern District of AL
Southern Division
2:11-cv-03695-RDP

Dear David:

As we discussed on the phone, enclosed is a revised federal civil subpoena commanding the production of documents and things in the above-referenced matter. While I understand that you are not raising an objection regarding our offices serving as the place of production, I nevertheless appreciate you accepting service on behalf of your client, Parker Waichman, LLP, of the enclosed subpoena with a revised place of production located within the Eastern District of New York. Thank you for your willingness to work together on this issue. Should you have any questions regarding the enclosed subpoena, please do not hesitate to contact me.

Sincerely,

STARNES DAVIS FLORIE LLP


Benjamin T. Presley

BTP/btp

{B1640300}

August 16, 2013

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Enclosure

Cc:

Bradley J. Smith, Esq. (via e-mail and U.S. Mail)

{B1640300}

AO 88B (Rev. 06/09) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Drummond Company, Inc.

Plaintiff

v.

Terrence P. Collingsworth, et al.

Defendant

Civil Action No. 2:11-cv-3695-RDP

(If the action is pending in another district, state where:

Northern District of Alabama)

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION

To: Parker Waichman LLP, 6 Harbor Park Drive, Port Washington, NY 11050

☒ **Production:** **YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and permit their inspection, copying, testing, or sampling of the material: See Schedule A.

Place: Justin Delle Cave, Esq.
596 Franklin Avenue
Brooklyn, NY 11238

Date and Time:

8/26/2013

☐ **Inspection of Premises:** **YOU ARE COMMANDED** to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Place:

Date and Time:

The provisions of Fed. R. Civ. P. 45(c), relating to your protection as a person subject to a subpoena, and Rule 45 (d) and (e), relating to your duty to respond to this subpoena and the potential consequences of not doing so, are attached.

Date: 8/16/2013

CLERK OF COURT

OR

Signature of Clerk or Deputy Clerk

Attorney's signature

The name, address, e-mail, and telephone number of the attorney representing (name of party) Drummond Company, Inc., who issues or requests this subpoena, are:

H. Thomas Wells, III, Starnes Davis Florie, LLP, 100 Brookwood Place, 7th Floor, Birmingham, AL 35209, Phone: (205) 868-6083, E-mail: htw@starneslaw.com

Civil Action No. 2:11-cv-3695-RDP

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

This subpoena for *(name of individual and title, if any)* _____
was received by me on *(date)* _____.

☐ I served the subpoena by delivering a copy to the named person as follows: _____
_____ on *(date)* _____; or

☐ I returned the subpoena unexecuted because: _____
_____.

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

Federal Rule of Civil Procedure 45 (c), (d), and (e) (Effective 12/1/07)**(c) Protecting a Person Subject to a Subpoena.**

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The issuing court must enforce this duty and impose an appropriate sanction — which may include lost earnings and reasonable attorney's fees — on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises — or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

(i) At any time, on notice to the commanded person, the serving party may move the issuing court for an order compelling production or inspection.

(ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) When Required. On timely motion, the issuing court must quash or modify a subpoena that:

(i) fails to allow a reasonable time to comply;

(ii) requires a person who is neither a party nor a party's officer to travel more than 100 miles from where that person resides, is employed, or regularly transacts business in person — except that, subject to Rule 45(c)(3)(B)(iii), the person may be commanded to attend a trial by traveling from any such place within the state where the trial is held;

(iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) When Permitted. To protect a person subject to or affected by a subpoena, the issuing court may, on motion, quash or modify the subpoena if it requires:

(i) disclosing a trade secret or other confidential research, development, or commercial information;

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party; or

(iii) a person who is neither a party nor a party's officer to incur substantial expense to travel more than 100 miles to attend trial.

(C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(c)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

(i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and

(ii) ensures that the subpoenaed person will be reasonably compensated.

(d) Duties in Responding to a Subpoena.

(1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:

(A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.

(D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

(i) expressly make the claim; and

(ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information to the court under seal for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(e) Contempt. The issuing court may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena. A nonparty's failure to obey must be excused if the subpoena purports to require the nonparty to attend or produce at a place outside the limits of Rule 45(c)(3)(A)(ii).

SCHEDULE A to Federal Subpoena to Parker Waichman, LLP

Definitions

1. "DOCUMENT" has the full meaning ascribed to it in Rule 34 of the *Federal Rules of Civil Procedure* and shall include all originals of any nature whatsoever and all non-identical copies thereof, whether different from the originals by reason of any notation made on such copies or otherwise, including but not limited to all writings in any form, notes, memoranda, manuals, reports, records, correspondence, drawings, graphs, charts, photographs, phone records, data compilations of whatever nature (including those from which information can be obtained or translated if necessary), audio tapes, electronic mail messages, and electronic data (including any exchange of information between computers, all information stored in an electronic form or computer database, and all forms and formats of storage).

2. "RELATED TO," "RELATING TO," "IN RELATION TO," "REGARDING" and "CONCERNING" means in relation to, related to, consisting of, referring to, reflecting, concerning, discussing, evidencing, commenting on, describing, constituting, supporting, contradicting or having any logical or factual connection with the matter identified, in whole or in part.

Instructions

1. These requests are governed by Rules 26 and 45 of the *Federal Rules of Civil Procedure* and any applicable law and Local Rule.

2. You are requested to produce all DOCUMENTS and things described below at 596 Franklin Avenue, Brooklyn, NY 11238, on or before August 26, 2013.

3. In answering and responding to these document requests, you are requested to produce all DOCUMENTS that are in you possession, custody, or control, or that are in the possession, custody, or control of your principals, agents, employees, attorneys, representatives, insurers, and any other persons or entities, acting on your behalf.

4. If any of the information or DOCUMENTS supplied in response to these document requests does not come from your records, please specify the source of the DOCUMENTS or information.

5. If you refuse to produce any requested DOCUMENT under a claim of attorney-client privilege, work product privilege, or any other privilege or protection, it is requested that you submit for each DOCUMENT withheld a written statement that: specifies the privilege or other asserted basis for withholding the DOCUMENT; summarizes the substance of the DOCUMENT; identifies the person or entity who prepared the DOCUMENT and any persons or entities to which the DOCUMENT was sent or disclosed; and specifies the date on which the DOCUMENT was prepared, transmitted, and/or received.

6. The time period covered by these document requests runs from January 1, 2009 to the present. This is a continuing request. Any DOCUMENT obtained or located after the date of production that would have been produced had it been available or had its existence been known at that time should be produced immediately.

7. If an objection is made to any numbered request, or any subpart thereof, state with specificity all grounds for the objection.

8. All responsive and potentially responsive documents and tangible things should be preserved and maintained pending the outcome of this matter.

Documents Requested

1. Any and all documents related or referring to requests for payment or any form of assistance (whether monetary or nonmonetary in nature) by any individual incarcerated in Colombia or any such individual's agent, including but not limited to

- a. Jaime Blanco Maya
- b. Jairo Jesus Charris Castro
- c. Edgar Ariel Cordoba Trujillo
- d. Libardo Duarte
- e. Jhon Jairo Esquivel Cuadrado
- f. Hernan de Jesus Fontalvo Sanchez
- g. Jose Gelvez Albarracin
- h. Alcides Manuel Mattos Tabares
- i. Javier Ernesto Ochoa Quinonez
- j. Jose Aristides Peinado Martinez
- k. Oscar David Perez Bertel
- l. "Halcon"

2. Any and all documents related or referring to requests for payment or other assistance (whether monetary or nonmonetary in nature) by any family member of any individual incarcerated in Colombia, including but not limited to

- a. Jaime Blanco Maya
- b. Jairo Jesus Charris Castro
- c. Edgar Ariel Cordoba Trujillo
- d. Libardo Duarte
- e. Jhon Jairo Esquivel Cuadrado
- f. Hernan de Jesus Fontalvo Sanchez
- g. Jose Gelvez Albarracin
- h. Alcides Manuel Mattos Tabares
- i. Javier Ernesto Ochoa Quinonez
- j. Jose Aristides Peinado Martinez
- k. Oscar David Perez Bertel
- l. "Halcon"

3. Any and all documents related or referring to requests for payment or any form of assistance (whether monetary or nonmonetary in nature) by any individual who (1) has any known connection to Colombian paramilitaries or (2) has been accused by the Colombian government of having a connection to Colombian paramilitaries.
4. Any and all documents related or referring to requests for payment or any form of assistance (whether monetary or nonmonetary in nature) by the family member, acquaintance or agent of any individual who (1) has any known connection to Colombian paramilitaries or (2) has been accused by the Colombian government of having a connection to Colombian paramilitaries.
5. Any and all documents related or referring to payments to individuals incarcerated in Colombia, including but not limited to
 - a. Jaime Blanco Maya
 - b. Jairo Jesus Charris Castro
 - c. Edgar Ariel Cordoba Trujillo
 - d. Libardo Duarte
 - e. Jhon Jairo Esquivel Cuadrado
 - f. Hernan de Jesus Fontalvo Sanchez
 - g. Jose Gelvez Albarracin
 - h. Alcides Manuel Mattos Tabares
 - i. Javier Ernesto Ochoa Quinonez
 - j. Jose Aristides Peinado Martinez
 - k. Oscar David Perez Bertel
 - l. "Halcon"
6. Any and all documents related or referring to payments to any family members of an individual incarcerated in Colombia including but not limited to
 - a. Jaime Blanco Maya
 - b. Jairo Jesus Charris Castro
 - c. Edgar Ariel Cordoba Trujillo
 - d. Libardo Duarte
 - e. Jhon Jairo Esquivel Cuadrado
 - f. Hernan de Jesus Fontalvo Sanchez
 - g. Jose Gelvez Albarracin
 - h. Alcides Manuel Mattos Tabares
 - i. Javier Ernesto Ochoa Quinonez
 - j. Jose Aristides Peinado Martinez
 - k. Oscar David Perez Bertel
 - l. "Halcon"
7. Any and all documents related or referring to any form of assistance (whether monetary or nonmonetary in nature) to any individual incarcerated in Colombia, including but not limited to

- a. Jaime Blanco Maya
- b. Jairo Jesus Charris Castro
- c. Edgar Ariel Cordoba Trujillo
- d. Libardo Duarte
- e. Jhon Jairo Esquivel Cuadrado
- f. Hernan de Jesus Fontalvo Sanchez
- g. Jose Gelvez Albarracin
- h. Alcides Manuel Mattos Tabares
- i. Javier Ernesto Ochoa Quinonez
- j. Jose Aristides Peinado Martinez
- k. Oscar David Perez Bertel
- l. "Halcon"

8. Any and all documents related or referring to any form of assistance (whether monetary or nonmonetary) to any family member of an individual incarcerated in Colombia including but not limited to

- a. Jaime Blanco Maya
- b. Jairo Jesus Charris Castro
- c. Edgar Ariel Cordoba Trujillo
- d. Libardo Duarte
- e. Jhon Jairo Esquivel Cuadrado
- f. Hernan de Jesus Fontalvo Sanchez
- g. Jose Gelvez Albarracin
- h. Alcides Manuel Mattos Tabares
- i. Javier Ernesto Ochoa Quinonez
- j. Jose Aristides Peinado Martinez
- k. Oscar David Perez Bertel
- l. "Halcon"

9. Any and all documents related or referring to the anticipated testimony of individuals incarcerated in Colombia including but not limited to

- a. Jaime Blanco Maya
- b. Jairo Jesus Charris Castro
- c. Edgar Ariel Cordoba Trujillo
- d. Libardo Duarte
- e. Jhon Jairo Esquivel Cuadrado
- f. Hernan de Jesus Fontalvo Sanchez
- g. Jose Gelvez Albarracin
- h. Alcides Manuel Mattos Tabares
- i. Javier Ernesto Ochoa Quinonez
- j. Jose Aristides Peinado Martinez
- k. Oscar David Perez Bertel
- l. "Halcon"

10. Any and all documents related or referring to the actual testimony of individuals incarcerated in Colombia including but not limited to

- a. Jaime Blanco Maya
- b. Jairo Jesus Charris Castro
- c. Edgar Ariel Cordoba Trujillo
- d. Libardo Duarte
- e. Jhon Jairo Esquivel Cuadrado
- f. Hernan de Jesus Fontalvo Sanchez
- g. Jose Gelvez Albarracin
- h. Alcides Manuel Mattos Tabares
- i. Javier Ernesto Ochoa Quinonez
- j. Jose Aristides Peinado Martinez
- k. Oscar David Perez Bertel
- l. "Halcon"

11. Any and all documents related or referring to the actual, potential or possible violation of any ethical rules of any jurisdiction, including but not limited to payments to witnesses, in the matter captioned *Claudia Balcerio Giraldo, et al. v. Drummond Company, Inc., et al.*, 2:09-cv-1041-RDP (N.D. Ala.), or in the matter captioned *Freddy Locarno Baloco, et al. v. Drummond Company, Inc., et al.*, 7:09-cv-00557-RDP (N.D. Ala.).